

DECLARATION WITH POWER FOR U.S. PATENT APPLICATION ATTORNEY'S DOCKET NO. 1177-001A

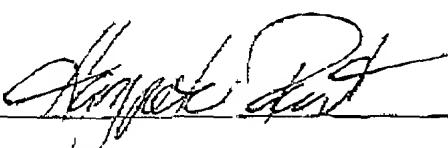
I, the undersigned inventor hereby declare that my residence, post office address, and my citizenship are correctly stated below following my signature; that to the best of my knowledge I am the first, original and sole inventor of the invention described and claimed in the application for United States Letters Patent, having the title DAIRY-BASED COSMETIC PRODUCT AND PROCESS FOR MAKING, the description and claims of which are being filed in the United States Patent and Trademark Office herewith; and I confirm that I reviewed and understand the contents of that filed specification and claims and recognize my obligation pursuant to 37 C.F.R. 1.56 to disclose all information that is material to the patentability of this patent application. I confirm further, that I fully understand English.

I recognize my obligation pursuant to 37 C.F.R. 1.56 to disclose all information that is material to the examination of this application, which information arose or came to my attention in the time period between the filing of the above-identified parent application(s), any international application thereon and this application.

This continuation in part application partially claims the priority of the following U.S. parent application Serial No. 09/156,444, filed on September 18, 1998. I recognize my obligation pursuant to 37 C.F.R. 1.56(a) to disclose all information that is material to the examination of this application, which information arose or came to my attention in the time period between the filing of the above-identified parent application, any international application thereon and this application.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

As a named inventor I grant power of attorney to the Gabriel P. Katona as his attorney to prosecute this application and to conduct any and all business in connection therewith in the United States Patent and Trademark Office and in the courts and before administrative agencies of the United States. Gabriel P. Katona's address is: Gabriel P. Katona L.L.P., 708 Third Avenue, 14th floor, New York 10017, tel. (212)370-4000, fax (212)370-7336.

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